

Phoenix Advantage Charter School  
MINUTES, 6/26/2020, 3:00 pm

Meeting will be held online @  
Video Conference Link

<https://us02web.zoom.us/j/9154449498?pwd=OHNrQzVHaXVNdUdJdTdZYjMwcmk0QT09>

Teleconference Line: + 1 669 - 900 - 6833

Meeting ID: 915 444 9498

Password: 678774

**A. PRELIMINARY MATTERS**

1. Call to Order 3:02 p.m.
2. Roll Call
  - i. Chad Barnett, Board Chair – **Present**
  - ii. Breanne Krager, Member – **Present**
3. Call to the Public
  1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
  2. *The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three **(3)** minutes.*
4. Approval of the Agenda

	<b>Action</b>
<b>Motion</b>	Barnett made a motion to approve agenda as presented.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	Agenda approved as presented.

**B. Agenda/Discussion Items**

1. **Financial Update**
  - i. **Aspire reviewed and compared the revised 2020 budget and the proposed 2021 budget.**

**C. ACTION ITEMS**

1. **Discussion, consideration, and possible approval of the revised 2020 Budget**

	<b>Action</b>
<b>Motion</b>	Barnett made a motion to approve the revised 2020 budget.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	Motion was approved

2. Discussion, consideration, and possible approval of the proposed 2021 budget plan.

	Action
<b>Motion</b>	Barnett made a motion to approve the proposed 2021 budget plan.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Outcome</b>	Motion was approved

D. **ADJOURNMENT**.....**Board Chair**

3:30 pm meeting adjourned.